



NOTICE AND AGENDA OF A PUBLIC MEETING
OF THE
ARIZONA AUTOMOBILE THEFT AUTHORITY

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Automobile Theft Authority and to the general public that the Arizona Automobile Theft Authority will hold a meeting open to the public on **Friday, September 18, 2015 beginning at 10:00 AM** at the:

ADOA OFFICE BUILDING
100 N. 15th AVENUE – (SW Corner of 15th Avenue & Adams Street)
CONFERENCE ROOM 300 (3rd Floor)
PHOENIX, ARIZONA 85007

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Automobile Theft Authority endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting the AATA office at (602) 364-2886. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting the AATA office.

The Arizona Automobile Theft Authority reserves the right to change the order of items on the agenda, except for those matters set for a specific time.

The Arizona Automobile Theft Authority, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable, for purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3). Executive Sessions are not open to the public.

The agenda for the meeting is as follows:

- I. **CALL TO ORDER AND ROLL CALL**
Dean C. Butler, AATA Board Chairman
- II. **AATA BOARD CHAIRMAN'S REPORT - REVIEW, CONSIDERATION AND POSSIBLE ACTION**
Dean C. Butler, AATA Board Chairman
 - **Approval of Draft Board Meeting Minutes**
 - **Review, consideration and possible action on July 16, 2015 Board Meeting Minutes.**

III. AATA REPORT - REVIEW, CONSIDERATION, AND POSSIBLE ACTION

Frederick W. Zumbo, AATA Executive Director

- 2017 Agency Budget Submission
- FY'16 AATA Budget Update
- 2015 IAATI Seminar Re-cap
- Statewide Data-Sharing Initiative & NVLS
- Watch Your Car Program Update
- SIMS Industry Awareness Grant Update

IV. AATA FINANCIAL UPDATE, DISCUSSION AND POSSIBLE ACTION

Art Myer, AATA Chief Financial Officer

- FY'14 Vertical Prosecution Audit Report
Presentation by Mr. Chris Goeman, Heinfeld, Meech, CPA.
- AATA Financial Report for fiscal year ending August 31, 2015.
- FY'16 Appropriation/Budget Update
- FY'16 Spending Plan Update
 - Review, consideration, and possible action on FY'16 Spending Plan as presented.
- FY'16 Law Enforcement Grant Request - Chandler PD #459 - \$24,300 – LEARN Data Subscription.
 - Review, consideration and possible action on Chandler PD's FY'16 Law Enforcement Grant Request.
- FY'16 Industry Awareness Grant Request - Mesa PD - #497 - \$30,000 – East Valley Fusion Center NVLS & Analytics.
 - Review, consideration and possible action on Mesa PD's FY'16 Industry Awareness Grant Request.
- FY'15 Agency Audit Update

**V. AATA PUBLIC AWARENESS & GRANT PROGRAMS REPORT
GENERAL UPDATE, DISCUSSION AND POSSIBLE ACTION**

Ann Armstrong, Public Affairs Officer

- 2015 & 2016 Events
- Fall Grant Workshop – Thursday, Nov. 5, 2015
- Pima County Sheriff's Department Case Presentation – Detectives Eric Heath & Jason Ayers.

**VI. LAW ENFORCEMENT SUBCOMMITTEE REPORT,
DISCUSSION AND POSSIBLE ACTION**

Chief Daniel G. Sharp, Subcommittee Chairman

- **General Subcommittee Update**

**VII. PUBLIC AWARENESS SUBCOMMITTEE REPORT,
DISCUSSION AND POSSIBLE ACTION**

Joe Brosius, Subcommittee Chairman

- **General Subcommittee Update (If Any)**

**VIII. LEGISLATIVE SUBCOMMITTEE REPORT, DISCUSSION AND
POSSIBLE ACTION**

Bill Montgomery, Subcommittee Chairman

- **General Subcommittee Update (If Any)**
- **Legislative Subcommittee meeting re-cap**

**IX. VERTICAL PROSECUTION SUBCOMMITTEE & AUTO THEFT
PROSECUTORS REPORT, DISCUSSION AND POSSIBLE
ACTION**

Lando Voyles, Subcommittee Chairman

- **General Subcommittee Update (If Any)**
- **General Update on Vertical Prosecution
Programs, Auto Theft Cases/Outcomes &
Introduction of Prosecutors in Attendance**

**X. ARIZONA VEHICLE THEFT TASK FORCE REPORT
Sergeant Robert Weeks (Acting Captain), Arizona Vehicle Theft
Task Force, DISCUSSION AND POSSIBLE ACTION**

- **General Update on Task Force Activities**

XI. CALL TO THE PUBLIC

Those wishing to address the Authority need not request permission in advance. Presentations will be limited to 5 minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-scheduling the matter for further consideration and decision at a later date.

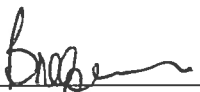
**XII. REPORTS ON CURRENT EVENTS, MATTERS OF BOARD
PROCEDURE, REQUESTS AND ITEMS FOR FUTURE
AGENDAS:**

The AATA Board may report on current events, review and discuss matters of Board procedure, discuss future meeting dates and locations, and direct staff to place matters on a future agenda.

XIII. DATE - TIME - LOCATION OF NEXT MEETING
FRIDAY, NOVEMBER 20, 2015 - 10:00 am
1700 W. Washington Street, 2nd Floor Executive Tower
Conference Room.

XIV. ADJOURNMENT

Dated this 15th day of September, 2015.
Arizona Automobile Theft Authority

By:  For
Frederick W. Zumbo, AATA Executive Director